

**THE MINUTES
FOR THE FEBRUARY 15, 2011
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
MEETING AT 6:00 P.M.**

Present: Trustees Kehoe, Maline, McMullen and Tobin, Village Attorney James Matthews, Village Clerk Donna Koch, Village Administrator Gene Guido.

Absent: Mayor Doll,

ANNOUNCEMENTS: In the absence of Mayor Doll Deputy Mayor Tobin will preside over tonight's meeting.

PUBLIC HEARING(S)

PUBLIC PARTICIPATION:

BOARD APPROVAL OF WARRANT:

On the motion of Trustee McMullen and seconded Trustee Kehoe the following bills were approved for payment.

Fiscal Year 2010/2011 General Fund bills in the amount of \$ 117,481.27

On the motion of Trustee Kehoe and seconded Trustee McMullen the following bills were approved for payment.

Fiscal Year 2010/2011 Capital bills in the amount of \$ 9,932.46

On the motion of Trustee Kehoe and seconded Trustee McMullen the following bills were approved for payment.

Fiscal Year 2010/2011 Fire Department bills in the amount of \$ 9,894.52

TREASURER REPORT:

COMMISSIONER REPORTS:

CHIEF OF POLICE REPORT: Chief Bruckenthal was absent due to another commitment.

ADMINISTRATOR REPORT: 1. Main Street Pump Station Generator. It was the consensus of the Board to hold off on this project for the time being.

NEW BUSINESS: no new business was discussed this evening.

OLD BUSINESS: no old business was discussed this evening.

REQUESTS: 1. Julia Papell "Meat – out" March 19, 2011. The Board approved this request.

CORRESPONDENCE: no correspondence this evening.

RESOLUTIONS:

The following resolution was put on hold.

RESOLUTION 2011– 21 ~ APPROVAL OF THE FEBRUARY 1, 2011 MINUTES

WHEREAS: Copies of the minutes of the February 1, 2011, meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time.

On the motion of Trustee Maline and seconded by Trustee McMullen the following resolution was unanimously approved.

RESOLUTION 2011 -22 SURPLUS EQUIPMENT

WHEREAS: sealed bids were received and opened by the Village clerk for:

HP 2840 Color Printer

9 Ink Cartridges

On January 14th, 2011 and

WHEREAS: only one bid was received, so

THEREFORE BE IT RESOLVED: that said equipment is sold in as is condition to Joyce C. Meyer at a cost of \$20.00.

The following resolution was put on hold until further notice.

RESOLUTION 2011 – 23 ~ MAIN STREET GENERATOR

BE IT RESOLVED: Northport Village will enter into agreement with National Grid to install a gas service line into the Main Street Pump Station for an amount not to exceed \$1,000.00.

On the motion of Trustee Maline and seconded by Trustee McMullen the following resolution was unanimously approved.

RESOLUTION 2011 – 24 ~ VILLAGE DRAINAGE FUND

BE IT RESOLVED: Northport Village will accept in lieu of the required driveway drainage at 35 Vista Drive, \$2,000.00 into the Village Drainage Fund, from Morris Properties.

On the motion of Trustee Kehoe and seconded by Trustee Maline the following resolution was unanimously approved.

RESOLUTION 2011 – 25 ~ AUTHORIZING THE RETENTION OF DR. AVRUM H. GOLUB

BE IT RESOLVED: That the Board of Trustees hereby authorizes the retention of Dr. Avrum H. Golub as a consultant on clean water and infrastructure issues, at a rate of \$80.00 per hour.

A RESOLUTION FOR AN EXECUTIVE SESSION: if necessary, for personnel and/or litigation matters.

The next regular meeting of the Board of Trustees will be Tuesday March 1, 2011 at 6:00 PM, Northport Village Hall 224 Main Street Northport, NY 11768

Meeting adjourned: 6:40 PM

Respectfully submitted,

Donna M. Koch,
Village Clerk

At 7:00 PM the Board held an informal meeting with residents of Bayview Ave to go over the proposed TEA-21 grant project.